

REGULAR MEETING
HOUSING AUTHORITY OF THE
BOROUGH OF EDGEWATER

September 12, 2022

Meeting called to order at 7:00 P.M. by Executive Director. The meeting was opened by the Executive Director reading the Open Public Meeting Act Statement. **Meeting was conducted Hybrid/via Zoom.**

PRESENT

Dawn Hoinash, Chairperson
Ann Carletta, Commissioner
Margaret Taylor, Commissioner
James D'Anna, Commissioner
Laura Seip, Commissioner
Joseph Capano, Executive Director
Bill Katchen, CPA
Frank Borin, EHA Attorney

ABSENT

Dimitrios Nikolaidis, Commissioner

Joseph Capano, Executive Director, asked if there were any corrections, additions, or deletions to the minutes of the June 13, 2022, regular meeting. Motion to approve the minutes of the June 13, 2022 regular meeting made by Commissioner Taylor, seconded by Commissioner Seip. Vote of the board was ayes - four, nays, none, abstain - one.

Joseph Capano, Executive Director, then asked if there were any corrections, additions, or deletions to the minutes of the July 21, 2022, special meeting. Motion to approve the minutes of the July, 2022 regular meeting made by Commissioner D'Anna, seconded by Commissioner Taylor. Vote of the board was ayes - five, nays, none, abstain - one.

Edgewater Housing Authority Update – Summer Projects - Discussion

Bill Lists – Approval

Special Legal Counsel – Landlord/Tenant Matters

Audits – 12/31/2021 Audit Certification

Chairperson Report – Chairperson Hoinash thanked Frank Borin, EHA Attorney, and Bill Katchen, EHA Accountant for their efforts in assisting the Authority. She also mentioned that she is looking forward to a great end to the year with their help.

Finance Committee – Bill Katchen, CPA, went over the 2021 Audit.

Buildings and Grounds Committee – Summer projects were completed, and four apartments were turned over this past summer.

Personnel Committee – None.

Old Business – None

New Business – The 2023 Annual Plan is being worked on.

Resolution No.23- 2022: July 2022 Bills. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.24- 2022: August 2022 Bills. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.25- 2022: September 2022 Bills. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.26 - 2022: Payment to Express Air Systems, LLC (Ferry Plaza Building). Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.27- 2022: Award of Legal Services Contract for Landlord/Tenant Matters. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Resolution No.28- 2022: Audit Certification – FYE 12/31/2021. Motion made by Chairperson Hoinash, seconded by Commissioner Taylor, vote of the board was ayes, five – nays none.

Commissioners' Comments – None.

The Executive Director opened the meeting to the public, no comments from public; the public portion was closed.

Motion made to adjourn by Commissioner Carletta, seconded by Chairperson Hoinash. Vote of the board was ayes, five- nays, none.

CERTIFICATION

I, the undersigned Executive Director and Secretary of the Edgewater Housing Authority of the Borough of Edgewater, New Jersey, do hereby certify that meeting minutes of the Authority duly called and held on Monday, September 12, 2022, at which meeting a quorum was present and acting throughout, by a majority of the full membership of the Board of Commissioners. Such minutes have not been amended, modified, or repealed, and are in full force and effect as of the date hereof and is a true copy of meeting minutes.

Joseph Capano, PHM

Joseph Capano, PHM
Executive Director/Secretary

RECORD ON BOARD OF COMMISSIONERS VOTE ON ADOPTION				
BOARD MEMBER	AYE	NAY	ABSTAIN	ABSENT
Dawn Hoinash	✓			
Margaret Taylor	✓			
Dimitrios Nikolaidis			✓	
James D'Anna	✓			
Ann Carletta	✓			
Laura Seip	✓			